

National Stock Exchange Of India Limited**Department : INVESTIGATION**

Download Ref No: NSE/INVG/41009

Date : May 15, 2019

Circular Ref. No: 92/2019

To All NSE Members,

Sub: SEBI Order in the matter of ESBI Infrastructure Company Limited

This is with reference to NSE circular no. NSE/INVG/34857 dated May 12, 2017 referring to SEBI order no. WTM/SR/ERO/31/05/2017 dated May 12, 2017 restraining ESBI Infrastructure Company Limited and various other entities from accessing the securities market and further prohibiting them from buying, selling or otherwise dealing in securities in any manner whatsoever, either directly or indirectly, till further directions.

SEBI, now vide its Order no. WTM/MPB/EFD-1-DRA-IV/46/2019 dated May 14, 2019 has issued the following directions:

- Directed ESBI Infrastructure Company Limited (PAN: AAICA6147R), Mr. Biswajit Paul (PAN: AFKPP3892A), Mr. Subrata Kumar Paul (PAN: AFHPP8743H) and Mr. Sarbaniprasad Bishwas (PAN not provided) not to, directly or indirectly, access the securities market and further restrained and prohibited them from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, from the date of this Order, till the expiry of 4 (four) years from the date of completion of refunds to investors as directed in this order.
- Restrained Mr. Amitava Basu (PAN: AGYPB8380Q), Mr. Biswanath Roy (PAN: ALCPR0889D), Mr. Jayanta Basu (PAN: ANWPB0698J), Mr. Tapas Basu (PAN: AEAPB7333P), Mr. Jeniya Basu (PAN: AUGPS7846G) and Mr. Saikat Sen (PAN: AKKPS9440C) from accessing the securities market and further restrained them from buying, selling or dealing in securities, in any manner whatsoever, for a period of 4 (four) years from the date of this order.

The above order shall come into force with immediate effect.

The detailed order is available on SEBI website (<http://www.sebi.gov.in>). Further, the consolidated list of such entities is available on the Exchange website <http://www.nseindia.com> home page under "Domestic Investors – Regulatory – Regulatory Actions".

Members are advised to take note of the above.

In case of any further queries, members are requested to contact the following officials:

Mr. Siddhant Gupta (Extn: 22404), Mr. Chirag Jain (Extn: 22480)

Direct No: 022-26598417/18

For and on behalf of

National Stock Exchange of India Limited

Avishkar Naik
Vice President

Telephone No	Fax No	Email id
+91-22-26598228	+91-22-26598195	inv@nse.co.in